



Keith Edward Clarke

909310653

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | DIP ERCH MSC RIBA |
| Name | Keith Edward Clarke | Number | 909310653 |
| Postcode | WS13 6HX | Address | C/o Fruition Accountancy Ltd Unit 4, Three Spires Station Road Lichfield England British |
| Date of birth | May 1952 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|----------|
| KEITH CLARKE CONSULTING LIMITED | 09359414 | Non-Trading | 17/12/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ACTIVE BUILDING CENTRE LTD | 11962431 | Company is dissolved | 27/07/2020 | | Director |
| TIDAL LAGOON PLC | 09359280 | Company is dissolved | 01/09/2015 | 26/07/2018 | Director |
| TIDAL LAGOON (SWANSEA BAY) PLC | 08141301 | Active - Accounts Filed | 04/09/2014 | 30/09/2018 | Director |
| ANGLO AMERICAN CROP NUTRIENTS LIMITED | 04948435 | Active - Accounts Filed | 23/12/2013 | 17/03/2020 | Director |
| FUTURE CITIES CATAPULT LIMITED | 08041915 | Company is dissolved | 15/10/2013 | 01/04/2019 | Director |
| FORUM FOR THE FUTURE | 02959712 | Active - Accounts Filed | 13/12/2011 | 30/11/2020 | Director |
| THE ENGINEERING AND TECHNOLOGY BOARD | 04322409 | Active - Accounts Filed | 07/09/2011 | 01/12/2015 | Director |
| THE BRITISH STANDARDS INSTITUTION | ZC000202 | Active - Accounts Filed | 15/08/2011 | 31/03/2014 | Director |
| METRONET RAIL BCV FINANCE PLC | 04419161 | Company is dissolved | 16/10/2008 | 08/10/2009 | Director |
| METRONET RAIL SSL FINANCE PLC | 04419176 | Company is dissolved | 16/10/2008 | 08/10/2009 | Director |
| METRONET RAIL BCV INTERMEDIATE LIMITED | 04401511 | Company is dissolved | 21/12/2007 | 09/01/2007 | Director |
| METRONET RAIL SSL INTERMEDIATE LIMITED | 04401502 | Company is dissolved | 21/12/2007 | 09/01/2007 | Director |
| METRONET RAIL SSL HOLDINGS LIMITED | 04287515 | Company is dissolved | 10/07/2007 | 09/01/2007 | Director |
| METRONET RAIL BCV HOLDINGS LIMITED | 04287512 | Company is dissolved | 10/07/2007 | 09/01/2007 | Director |
| THE CONSTRUCTION INDUSTRY COUNCIL | 02388396 | Active - Accounts Filed | 13/06/2007 | 09/06/2011 | Director |



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| ATKINSREALIS INVESTMENTS UK LIMITED | 05313134 | Active - Accounts Filed | 11/02/2005 | 31/07/2011 | Director |
| SID 2009 LIMITED | 04642756 | Company is dissolved | 20/08/2004 | 22/02/2007 | Director |
| LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED | 02510387 | Non-Trading | 23/01/2004 | 20/07/2007 | Director |
| ASSOCIATED EMPLOYERS LIMITED | 02367086 | Active - Accounts Filed | 23/01/2004 | 20/07/2007 | Director |
| ATKINS INVESTMENTS LIMITED | 03716738 | Company is dissolved | 01/10/2003 | 31/07/2011 | Director |
| ATKINSREALIS UK INTERNATIONAL LIMITED | 01091953 | Active - Accounts Filed | 01/10/2003 | 31/07/2011 | Director |
| ATKINSREALIS (WS) LIMITED | 01885586 | Active - Accounts Filed | 01/10/2003 | 31/07/2011 | Director |
| ATKINSREALIS RAIL LIMITED | 01026689 | Active - Accounts Filed | 01/10/2003 | 31/07/2011 | Director |
| SODEXO PROPERTY SOLUTIONS LIMITED | 02574887 | Non-Trading | 01/10/2003 | 31/07/2011 | Director |
| ATKINSREALIS CONSULTANTS LIMITED | 00755613 | Company is dissolved | 01/10/2003 | 31/07/2011 | Director |
| LAMBERT SMITH HAMPTON LIMITED | 02222001 | Active - Accounts Filed | 01/10/2003 | 20/07/2007 | Director |
| ATKINSREALIS PPS LIMITED | 02236832 | Active - Accounts Filed | 01/10/2003 | 31/07/2011 | Director |
| LAMBERT SMITH HAMPTON GROUP LIMITED | 02521225 | Active - Accounts Filed | 01/10/2003 | 20/07/2007 | Director |
| ATKINSREALIS UK LIMITED | 00688424 | Active - Accounts Filed | 01/10/2003 | 31/07/2011 | Director |
| SKANSKA MAJOR PROJECTS LIMITED | 00993835 | Active - Accounts Filed | 15/10/2001 | 01/03/2002 | Director |
| SKANSKA HYDE PARK GATE LIMITED | 03883024 | Company is dissolved | 01/10/2001 | 31/08/2003 | Director |
| SKANSKA J.V. PROJECTS LTD | 03686027 | Active - Accounts Filed | 01/04/2001 | 01/03/2002 | Director |
| SKANSKA CONSTRUCTION HOLDINGS UK LIMITED | 04101344 | Active - Accounts Filed | 01/04/2001 | 31/08/2003 | Director |
| SKANSKA CONSTRUCTION SECURITIES LIMITED | 04183865 | Company is dissolved | 21/03/2001 | 31/05/2011 | Director |
| SKANSKA CONSTRUCTION SERVICES LIMITED | 04067668 | Non-Trading | 13/09/2000 | 31/08/2003 | Director |
| YARM ROAD INTERNATIONAL LIMITED | SC003318 | In Liquidation | 31/05/2000 | 01/09/2000 | Director |
| MAJOR CONTRACTORS GROUP LIMITED | 03221076 | Company is dissolved | 20/03/2000 | 27/03/2002 | Director |
| TRAFALGAR HOUSE DEVELOPMENTS LIMITED | 00571980 | Company is dissolved | 02/08/1999 | 03/01/2001 | Director |
| TRAFALGAR HOUSE BALTIC LIMITED | 03247607 | Company is dissolved | 02/08/1999 | 19/10/2000 | Director |
| THE LONDON MILLENNIUM TOWER LIMITED | 02682601 | Company is dissolved | 02/08/1999 | 19/10/2000 | Director |
| MAPLE CROSS (CHINA) LIMITED | 01624794 | Company is dissolved | 30/04/1999 | 01/09/2000 | Director |
| EURORAIL CTRL LIMITED | 02910613 | Company is dissolved | 28/08/1997 | 31/12/1999 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| YARM ROAD LIMITED | 00601555 | In Liquidation | 01/02/1997 | 30/04/1999 | Director |
| CEMENTATION SKANSKA LIMITED | 00937574 | Active - Accounts Filed | 01/01/1997 | 01/03/2002 | Director |
| SKANSKA TECHNOLOGY LIMITED | 00932158 | Active - Accounts Filed | 01/07/1996 | 01/03/2002 | Director |
| TROLLOPE & COLLS LIMITED | 00079287 | Non-Trading | 12/04/1996 | 01/03/2002 | Director |
| SKANSKA CONSTRUCTION (REGIONS) LIMITED | 00225316 | Non-Trading | 12/04/1996 | 01/03/2002 | Director |
| MIDDLE EAST HOLDING LIMITED | 00039338 | Company is dissolved | 04/04/1996 | 31/01/1997 | Director |
| WASTWATER RED LIMITED | 00947434 | Non-Trading | 06/02/1996 | 01/03/2002 | Director |
| SKANSKA CONSTRUCTION UK LIMITED | 00191408 | Active - Accounts Filed | 06/02/1996 | 01/03/2002 | Director |
| TRAFALGAR HOUSE CONSTRUCTION OVERSEAS LIMITED | 00848721 | Company is dissolved | 06/02/1996 | 01/03/2002 | Director |
| BRITISH CONSTRUCTION GROUP LIMITED | 01849649 | Company is dissolved | 06/02/1996 | 01/03/2002 | Director |
| SKANSKA CEMENTATION INTERNATIONAL LIMITED | 00457425 | Active - Accounts Filed | 06/02/1996 | 01/03/2002 | Director |
| KAZAN OFFSHORE HOLDINGS LIMITED | 02062251 | Company is dissolved | 06/02/1996 | 01/11/2000 | Director |
| TH OVERSEAS HOLDINGS LIMITED | 00350360 | Company is dissolved | 06/02/1996 | 12/11/1997 | Director |
| SKANSKA UK PLC | 00784752 | Active - Accounts Filed | 06/02/1996 | 24/08/2000 | Director |
| SKANSKA CEMENTATION COMPANY LIMITED | 00161759 | Company is dissolved | 06/02/1996 | 14/03/2002 | Director |
| TH OVERSEAS SERVICES LIMITED | 01595565 | Company is dissolved | 31/10/1995 | 09/02/1996 | Director |
| BAYGOLD LIMITED | 02142777 | Company is dissolved | 10/12/1993 | 18/10/1994 | Director |
| POTAMUS INFRASTRUCTURE (UK) LIMITED | 01540913 | Company is dissolved | 30/06/1993 | 09/02/1996 | Director |
| MIDLAND EXPRESSWAY LIMITED | 02309767 | Active - Accounts Filed | 16/06/1993 | 24/05/1994 | Director |